

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Tuesday, September 04, 2001

City Hall - 7:30 PM

GAHANNA'S VISION is...

... to be an innovative model community that values its rich heritage, pursues high standards, and promotes respect among its citizens.

GAHANNA'S MISSION is...

... to ensure an exceptional quality of life by providing comprehensive services, financial stability, and well-planned development which preserves the natural environment, in order that city government will continue to be responsive, accessible and accountable to our diverse and growing community of citizens.

Rebecca W. Stinchcomb, President of Council
Michael O'Brien, Vice President of Council
Karen J. Angelou, Council Member
L. Nicholas Hogan, Council Member
Thomas R. Kneeland, Council Member
Debra A. Payne, Council Member
Donald R. Shepherd, Council Member
Isobel L. Sherwood, CMC/AE, Clerk of Council

All meetings and meeting agendas are subject to last minute changes. Please contact the Clerk's Office at 614-342-4090 to confirm the date and time of this meeting or to request any special accommodations.

A. CALL TO ORDER - Invocation, Pledge of Allegiance, Roll Call**B. ADDITIONS OR CORRECTIONS TO THE AGENDA:****C. HEARING OF VISITORS:**

Public Meeting - Dennis Murphy, Chief of Police - LLEBG Grant

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**Ordinances - To Be Introduced and Assigned to Committee:****ORD-0188-2001****Annexation Services/4479 E. Johnstown/Green****Ordinance**

AN ORDINANCE TO SET FORTH A STATEMENT OF MUNICIPAL SERVICES TO BE PROVIDED TO THE AREA CONTAINED IN THE PROPOSED ANNEXATION OF 2.7+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA; REQUESTED BY FRANKLIN E. ECK, JR., AGENT FOR PETITIONERS; AND TO DECLARE AN EMERGENCY.

ORD-0189-2001**Code Change, Chapter 150/Cable Advisory Board****Ordinance**

TO AMEND CHAPTER 150, CABLE ADVISORY BOARD, OF THE CODIFIED ORDINANCES OF GAHANNA, OHIO

ORD-0190-2001**Code Change/Section 751.04/Cable System****Ordinance**

TO AMEND SECTION 751.04, CONDITIONS OF SYSTEM CONSTRUCTION, MAINTENANCE, AND OPERATION, OF CHAPTER 751, CABLE SYSTEM, OF THE CODIFIED ORDINANCES OF GAHANNA, OHIO

ORD-0192-2001**Contract/At First Site/Web Application****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH AT FIRST SITE, INC. TO DEVELOP AND MAINTAIN A NEW DYNAMIC WEB APPLICATION NECESSARY FOR THE CITY; TO SUPPLEMENTALLY APPROPRIATE \$30,000 THEREFORE; AND TO DECLARE AN EMERGENCY.

ORD-0193-2001**Supp. App./LLEBG Matching Funds****Ordinance**

SUPPLEMENTAL APPROPRIATION - Police Overtime/LLEBG Grant

E. CONSENT AGENDA:**Minutes - To Approve****2001-0006****Approve Minutes****Minutes**

To approve minutes of the following meetings:
1) December 3, 2001 Regular Meeting

Ordinance: Introduce, Waive Second Reading , Adopt as Emergency**ORD-0191-2001****Amend Rules/Civil Service Commission****Resolution**

TO AMEND CIVIL SERVICE RULES AND REGULATIONS BY THE ADOPTION OF SECTION 6.06, FULL TIME TO PART TIME POLICE OFFICER; TO WAIVE SECOND READING; AND TO DECLARE AN EMERGENCY

Ordinances on Second Reading**ORD-0178-2001****Amend Agreement/Stonehenge Co./Triangle West****Ordinance**

TO AMEND REIMBURSEMENT AGREEMENT WITH STONEHENGE CO. (ORD 99-0334) TO INCLUDE THE CONSTRUCTION OF A TEMPORARY PUMP STATION FOR THE TRIANGLE WEST SANITARY SEWER; TO SUPPLEMENTALLY APPROPRIATED \$25,000 THEREFOR; AND TO DECLARE AN EMERGENCY.

ORD-0179-2001**Amend Contract/EMH&T/East Industrial Sanitary Sewer****Ordinance**

TO AMEND CONTRACT WITH EMH&T; TO ALLOW CONTINUING SERVICES UNDER CONTRACT AUTHORIZED BY ORD-0050-2001; TO SUPPLEMENTALLY APPROPRIATE \$6,115 THEREFOR; AND TO DECLARE AN EMERGENCY.

ORD-0180-2001**Zone 1.141 Acres/6555 Clark State Road****Ordinance**

TO ZONE 1.141 ACRES OF CITY OWNED PROPERTY AS ER-2, ESTATE RESIDENTIAL DISTRICT LOCATED AT 6555 CLARK STATE ROAD; CURRENT ZONING ER-1; CITY OF GAHANNA; DEPARTMENT OF DEVELOPMENT, APPLICANT.

ORD-0181-2001**Code Change/Section 148.04/Public Hearing & Council Action****Ordinance**

TO AMEND SECTION 148.04(A), PUBLIC HEARING AND COUNCIL ACTION, OF CHAPTER 148, DEPARTMENT OF DEVELOPMENT AND REDEVELOPMENT, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

ORD-0182-2001**Code Change/Section 137.02/Animal Control****Ordinance**

TO AMEND SECTION 137.02, ANIMAL AND PEST CONTROL OFFICER, OF CHAPTER 137, DEPARTMENT OF PUBLIC SAFETY, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

ORD-0183-2001**Annexation Services/4300 N. Hamilton Road/England****Ordinance**

AN ORDINANCE TO SET FORTH A STATEMENT OF MUNICIPAL SERVICES TO BE PROVIDED TO THE AREA CONTAINED IN THE PROPOSED ANNEXATION OF 0.849+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA; REQUESTED BY HARRISON W. SMITH, JR., AGENT FOR PETITIONERS; AND TO DECLARE AN EMERGENCY.

ORD-0184-2001**Amend Contract/Mark Scheiber****Ordinance**

TO AMEND CONTRACT WITH SCHIEBER AND ASSOCIATES; TO INCREASE THE AMOUNT OF MONEY FOR SERVICES RENDERED UNDER CONTRACT AUTHORIZED BY ORD-0025-2001; AND TO DECLARE AN EMERGENCY.

ORD-0187-2001**Salary/Chief & Deputy Chief of Police****Ordinance**

TO ESTABLISH THE RATES OF PAY AND BENEFITS FOR COMMAND OFFICERS OF THE CITY OF GAHANNA POLICE DEPARTMENT FOR THE PERIOD JANUARY 1, 2001 THROUGH DECEMBER 31, 2001; TO REPEAL ORDINANCE NO. ORD-0156-2000; AND TO DECLARE AN EMERGENCY

Ordinance - To Amend by Substitution and Adopt**ORD-0186-2001****Contract/Boulevard Strategies****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH BOULEVARD STRATEGIES FOR AN OLDE GAHANNA CREEKSIDE MARKET ANALYSIS AND RECRUITMENT STRATEGY; TO SUPPLEMENTALLY APPROPRIATE \$4,650 THEREFOR; AND TO DECLARE AN EMERGENCY.

Motion Resolution**MR-0042-2001****Refund of Fees/Chris Sabato****Motion Resolution**

Motion Resolution to refund the \$75.00 variance application fee for Chris Sabato, 1299 Granfield Court, due to a city error.

MR-0058-2001**Liquor Permit/City Barbeque****Motion Resolution**

Motion Resolution that the City has no objection to the new D5 Liquor Permit for City Barbeque, Inc., DBA City Barbeque, 207 Johnstown Road, Gahanna, Ohio.

MR-0059-2001**Purchase Order- McCorkle Park-Parks****Motion Resolution**

Motion Resolution to approve purchase order #43729 to Quality Wood Treating, for \$1,520.19 for a purchase made for the McCorkle Park shelter house on August 20, 2001

End of the Consent Agenda**F. PUBLIC HEARINGS: None.****G. STANDING COMMITTEES:**

Communications & Technology Committee - Kneeland:

Development Committee - Payne: No Report.

Service Committee - Hogan: No Report.

Safety Committee - Shepherd: No Report.

Committee of the Whole - O'Brien:

Finance - Angelou: No Report.

H. CORRESPONDENCE AND ACTIONS:

Clerk - Legal:

Notice/Liquor Permit**Communication**

Notice to Legislative Authority of a New D5 Liquor Permit for City Barbeque Inc., DBA City Barbeque, 207 Johnstown, Road, Gahanna, Ohio 43230. (Last day to object 9/21/01)

Council: None.

I. SECOND READING OF ORDINANCES: None.

J. FIRST READING OF ORDINANCES: None.

K. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Kneeland: No Report.

Mid-Ohio Regional Planning Commission (MORPC) - Payne: No Report.

Bd./Ed., Gahanna-Jefferson Public Schools - Shepherd: No Report.

Gahanna/Jefferson Joint Committee - O'Brien:

L. OFFICIAL REPORTS:

Mayor:

City Attorney: No Report.

M. COUNCIL COMMENT:

N. EXECUTIVE SESSION:

Under Authority of Article 5.40(a) of Council Rules of Procedure to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee, official, licensee or regulated individual unless such public employee, official, licensee or regulated individual requests a public hearing.

O. ADJOURNMENT: 7:50 p.m. - Motion by Payne.

End of Agenda